



MOWER COUNTY BOARD AGENDA

**Mower County Government Center
Board Room Lower Level
201 First Street NE, Austin, MN 55912
January 28, 2020
9:00 a.m.**

**9:00 Pledge of Allegiance
Approval of Agenda**

9:05 Department Report – Scott Felten, Auditor-Treasurer

9:30 Community Health business

1. Community Health Updates

9:45 General Business

1. Human Services Accounts Payable
2. Approve Minutes
3. Approve Commissioner Warrants
4. Motion appointing the 2020 AMC staff delegates
5. Approve 2019 Emergency Management Performance Grant and authorize signature (\$25,828)
6. Approve out-of-state travel for Sheriff staff to attend sniper training
7. Approve November and December 2019 Investment Reports
8. Miscellaneous Correspondence

10:00 Public Hearing(s) Conditional Use Permits

1. CUP #894 of Dairyland Power Cooperative, applicant, and various landowners (who have signed easement agreements) to construct a 69kV (overhead) transmission line approximately 8.5 miles long, along existing County and Township Road Right of Ways, located in Sections 12, 13, 24 and 36 of Clayton Township, Section 19 of Bennington, and Sections 1, 12, 13 and 24 in Lodi Township

10:15 Public Works Director

Subsurface Sewage Treatment System (SSTS) Initiative

10:30 Sherry Roth, Human Resources Director

Present for approval Pay Equity Report

10:45 Committee Reports

1. Personnel
2. Finance
3. Building
4. Solid Waste
5. Other

11:00 Miscellaneous Business, Walk-ins and Adjourn